2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000106737

SPOTO'S OAKWOOD GRILL PGA INC



FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

4610 PGA BLVD, STE 100 PALM BEACH GARDENS, FL 33418 Malling Address

4550 PGA BLVD, STE 205 PALM BEACH GARDENS, FL 33418



DO NOT WRITE IN THIS SPACE

01112008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0602903 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SPOTO, JOHN 4550 PGA BLVD, STE 205 PALM BEACH GARDENS, FL 33418				T WRITE S SPACE	a đ
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie II applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$180.00 After May 1, 2008 Fee will be \$550.00	Election Campaign Financir Trust Fund Contribution.	9 \$5.00 □ Added to	May Be Fees ∏.4	000000890236 -22708-80086	018 150.00
10. OFFICERS AND DIREC	CTORS .		, ⁴ F ,	- 1	
TITLE P NAME SPOTO, JOHN STREET ADDRESS 4550 PGA BLVD, STE 205 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418	:	1	1.		
TITLE VP NAME DALY, ELLEN STREET ADDRESS 4550 PGA BLVD, STE 205 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418		ang sa hili Na ang sa	· · · · · · · · · · · · · · · · · · ·	in Arrest (1995) The Arrest (1995) The Arrest (1995)	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				a sa	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fit	ling does not qualify for the exemp	otions contained in C	Chapter 119. Florida	Statutes, I further certify	that the information

Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 If changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: